



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Ryan Piramide

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Company Information

SEC Registration No.: 0000031171

Company Name: Petron Corporation

Industry Classification: E40200

Company Type: Stock Corporation

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COVER SHEET

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S. E. C. Registration Number

P E T R O N
C O R P O R A T I O N

(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N
M I G U E L A V E M A N D A L U Y O N G C I T Y

(Business Address: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ
Contact Person

8884-9200
Company Telephone Number

**AMENDED
GENERAL INFORMATION SHEET 2021**

FORM TYPE

1 2 3 1
Month Day
Fiscal Year

0 5 1 8
Month Day
Annual Meeting
(for 2021)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018 and 2019
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

144,753 (as of December 31, 2021)
Total No. of Stockholders

Total Amount of Debt Outstanding P211,841 Million (as of December 31, 2021-CONSO)
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

AMENDED GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR <u>2021</u>			
STOCK CORPORATION			
GENERAL INSTRUCTIONS:			
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.			
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.			
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.			
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.			
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE			
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.			
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <p style="text-align: center;">PETRON CORPORATION</p>		DATE REGISTERED: <p style="text-align: center;">12/22/1966</p>	
BUSINESS/TRADE NAME: <p style="text-align: center;">PETRON CORPORATION</p>		FISCAL YEAR END: <p style="text-align: center;">December 31</p>	
SEC REGISTRATION NUMBER: <p style="text-align: center;">31171</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p style="text-align: center;">000-168-801</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p style="text-align: center;">every 3rd Tuesday of May</p>		WEBSITE/URL ADDRESS: <p style="text-align: center;">www.petron.com</p>	
ACTUAL DATE OF ANNUAL MEETING: <p style="text-align: center;">May 18, 2021</p>		E-MAIL ADDRESS: <p style="text-align: center;">jccruz@petron.com</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p style="text-align: center;">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>		FAX NUMBER: <p style="text-align: center;">8884-0953</p>	
COMPLETE BUSINESS ADDRESS: <p style="text-align: center;">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>		ALTERNATE MOBILE NUMBER	
OFFICIAL E-MAIL ADDRESS petroncorpsec@petron.com	ALTERNATE E-MAIL ADDRESS corpsec.petron@gmail.com	OFFICIAL MOBILE NUMBER 0995 430 3885	ALTERNATE MOBILE NUMBER 0995 430 3879
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p style="text-align: center;">R.G. Manabat & Co. / Mr. Darwin P. Virocel</p>		SEC ACCREDITATION NUMBER (if applicable): <p style="text-align: center;">94495-SEC, Group A, valid for five (5) years covering the audit of 2019 to 2023 financial statements</p>	TELEPHONE NUMBER(S): <p style="text-align: center;">8884-9200</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To purchase or otherwise acquire, store, hold, transport, use, experiment with, market, distribute, exchange, sell and otherwise dispose of, import, export, handle, trade and generally deal in, refine, treat, reduce, distill, manufacture and smelt any and all kinds of petroleum and petroleum products, oil, gas and other volatile substances, ozokerite, sulphur, clays, bituminous substances, carbon, carbon black, hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and mineral substances of all grades, kinds, forms, descriptions and combinations, and in general, subsoil products and subsurface deposits of every nature and description and the products and by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances, and to purchase, create, generate or otherwise acquire, use, sell, supply or otherwise dispose of, electric current and electric, steam and water power of every kind and description, and to sell, supply or otherwise dispose of light, heat and power of every kind and description.</small>		INDUSTRY CLASSIFICATION: <p style="text-align: center;">Oil</p>	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY		SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation (Intermediate)		PW-277	SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
Top Frontier Investment Holdings, Inc. (Ultimate)		CS2008803939	5th Floor, ENZO Bldg., 399 Sen. Gil Puyat Ave., Makati City 1200
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.	ADDRESS
Please see Annex "A" for parent company subsidiaries and affiliates			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

PETRON CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>8.</p> <p><input type="checkbox"/> None of the above</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>Describe nature of business:</p>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PETRON CORPORATION					
CAPITAL STRUCTURE							
(as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		Common	9,375,104,497	1.00		9,375,104,497.00	
		Preferred	624,895,503	1.00		624,895,503.00	
		TOTAL	10,000,000,000	TOTAL P		10,000,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP ***
Please see Annex "B"	144,582	Common	9,075,432,237	2,673,840,357	1.00	9,075,432,237.00	96.57%
	29	Preferred Series 2B	2,857,950	2,857,950	1.00	2,857,950.00	0.03%
	7	Preferred Series 3A	13,337,195	65,805	1.00	13,337,195.00	0.14%
	23	Preferred Series 3B	6,547,160	49,840	1.00	6,547,160.00	0.07%
		TOTAL	9,098,174,542	TOTAL	TOTAL P	9,098,174,542.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP ***
Please see Annex "B"	327	Common	299,672,260		1.00	299,672,260.00	3.19%
	1	Preferred Series 2B	19,730		1.00	19,730.00	0.00%
	1	Preferred Series 3A	65,805		1.00	65,805.00	0.00%
	1	Preferred Series 3B	49,840		1.00	49,840.00	0.00%
Percentage of Foreign Equity : ***		3.20%	TOTAL	299,807,635	TOTAL	TOTAL P	299,807,635.00
						TOTAL SUBSCRIBED P	9,397,982,177.00
							100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Please see Annex "B"	144,582	Common	9,075,432,237		1.00	9,075,432,237.00	96.57%
	29	Preferred Series 2B	2,857,950		1.00	2,857,950.00	0.03%
	7	Preferred Series 3A	13,337,195		1.00	13,337,195.00	0.14%
	23	Preferred Series 3B	6,547,160		1.00	6,547,160.00	0.07%
		TOTAL	9,098,174,542		TOTAL P	9,098,174,542.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Please see Annex "B"	327	Common	299,672,260		1.00	299,672,260.00	3.19%
	1	Preferred Series 2B	19,730		1.00	19,730.00	0.00%
	1	Preferred Series 3A	65,805		1.00	65,805.00	0.00%
	1	Preferred Series 3B	49,840		1.00	49,840.00	0.00%
		TOTAL	299,807,635		TOTAL P	299,807,635.00	
						TOTAL PAID-UP P	9,397,982,177.00
							100.00%
(plus additional paid in capital of P37,500,313,900.19)							
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. *** Based on total outstanding capital stock							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG	Filipino	N	M	M	Y	President and Chief Executive Officer	Executive Committee/C	
2. LUBIN B. NEPOMUCENO	Filipino	N	M	M	Y	General Manager	Executive Committee/M	
3. ESTELITO P. MENDOZA	Filipino	N	M	M	Y	N/A	Audit Committee/M; Corporate Governance Committee/M	
4. JOSE P. DE JESUS	Filipino	N	M	M	Y	N/A	N/A	
5. RON W. HADDOCK	American	N	M	M	Y	N/A	N/A	
6. MIRZAN MAHATHIR	Malaysian	N	M	M	Y	N/A	N/A	
7. AURORA T. CALDERON	Filipino	N	M	F	Y	N/A	Executive Committee/M; Audit Committee/M; Risk Oversight Committee/M; Related Party Transaction Committee/M	
8. FRANCIS H. JARDELEZA	Filipino	N	M	M	Y	N/A	N/A	
9. VIRGILIO S. JACINTO	Filipino	N	M	M	Y	N/A	Executive Committee/Alt. M; Corporate Governance Committee/M	
10. NELLY FAVIS-VILLAFUERTE	Filipino	N	M	F	Y	N/A	N/A	
11. HORACIO C. RAMOS	Filipino	N	M	M	Y	N/A	N/A	
12. JOHN PAUL L. ANG	Filipino	N	M	M	Y	N/A	Executive Committee/Alt. M	
13. ARTEMIO V. PANGANIBAN	Filipino	N	I	M	Y	N/A	Audit Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/C	
14. MARGARITO B. TEVES	Filipino	N	I (Lead Independent Director)	M	Y	N/A	Audit Committee/C; Risk Oversight Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/M	
15. CARLOS JERICHO L. PETILLA	Filipino	N	I	M	Y	N/A	Audit Committee/M; Risk Oversight Committee/C; Corporate Governance Committee/C	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PETRON CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. EMMANUEL E. ERAÑA	Filipino	N	N/A	M	Y	SVP and Chief Finance Officer	N/A	
17. SUSAN Y. YU	Filipino	N	N/A	F	Y	VP - Procurement	N/A	
18. MARIA ROWENA O. CORTEZ	Filipino	N	N/A	F	Y	VP - Supply	N/A	
19. ALBERTITO S. SARTE	Filipino	N	N/A	M	Y	Deputy Chief Finance Officer and Treasurer	N/A	
20. JAIME O. LU	Filipino	N	N/A	M	Y	VP & Executive Assistant to the President on Petron Malaysia Operations and Refinery Special Projects	N/A	
21. ROLANDO B. SALONGA	Filipino	N	N/A	M	Y	VP - Operations and Corporate Technical Services Group	N/A	
22. MARIA ROSARIO D. VERGEL DE DIOS	Filipino	N	N/A	F	Y	VP - Human Resources Management	N/A	
23. MAGNOLIA CECILIA D. UY	Filipino	N	N/A	F	N	VP - Retail Sales	N/A	
24. MYRNA C. GERONIMO	Filipino	N	N/A	F	Y	vp - Controllers	N/A	
25. ALLISTER J. GO	Filipino	N	N/A	M	Y	vp - Refinery Division	N/A	
26. REYNALDO V. VELASCO, JR.	Filipino	N	N/A	M	Y	VP - Refinery Plant Operations (Production A and B)	N/A	
27. VIRGILIO V. CENTENO	Filipino	N	N/A	M	Y	VP - Industrial Sales	N/A	
28. <u>MARK TRISTAN D. CAPARAS</u>	<u>Filipino</u>	<u>N</u>	<u>N/A</u>	<u>M</u>	<u>Y</u>	<u>VP - Petron Malaysia CFO (effective March B, 2022)</u>	<u>N/A</u>	
29. JOEL ANGELO C. CRUZ	Filipino	N	N/A	M	Y	VP - General Counsel and Corporate Secretary/Compliance Officer	N/A	
30. JHOANNA JASMINE M. JAVIER-ELACIO	Filipino	N	N/A	F	Y	Assistant Corporate Secretary (OIC - General Counsel and Corporate Secretary/Compliance Officer effective April 1, 2022)	N/A	

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PETRON CORPORATION						
D I R E C T O R S / O F F I C E R S								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. <u>MARIAN WILMA H. BAUTISTA</u>	Filipino	N	N/A	F	Y	Assistant Corporate Secretary effective April 1, 2022	N/A	
32.	<u>-NOTHING FOLLOWS-</u>							
33.								
34.								
35.								
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INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
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AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PETRON CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: Common: 144,909, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 24 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021)				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 142,295, Preferred: 50 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P313,540,388,450.96		
STOCKHOLDER'S INFORMATION (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
1. SEA REFINERY CORPORATION Filipino	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00	
	TOTAL	4,696,885,564	4,696,885,564.00			
2. PCD NOMINEE CORP. Filipino	Common	1,769,009,720	1,769,009,720.00	18.87%	1,769,009,720.00	
	Preferred Series 2B	2,362,825	2,362,825.00			
	Preferred Series 3A	13,331,845	13,331,845.00			
	Preferred Series 3B	6,519,860	6,519,860.00			
	TOTAL	1,791,224,250	1,791,224,250.00			
3. SAN MIGUEL CORPORATION Filipino	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00	
	TOTAL	1,702,870,560	1,702,870,560.00			
4. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN	Common	459,156,097	459,156,097.00	4.90%	459,156,097.00	
	TOTAL	459,156,097	459,156,097.00			
5. PCD NOMINEE CORP. (Non-Filipino)	Common	294,185,801	294,185,801.00	3.14%	294,185,801.00	
	Preferred Series 2B	19,730	19,730.00			
	Preferred Series 3A	65,805	65,805.00			
	Preferred Series 3B	49,840	49,840.00			
	TOTAL	294,321,176	294,321,176.00			
6. F. YAP SECURITIES, INC. Filipino	Common	12,704,918	12,704,918.00	0.14%	12,704,918.00	
	TOTAL	12,704,918	12,704,918.00			
7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00	
	TOTAL	6,000,000	6,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,963,162,565.00	95.37%	8,963,162,565.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					8,963,162,565.00	

* Computed based on outstanding common shares

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PETRON CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: Common: 144,909, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 24 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 142,295, Preferred: 50 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021)					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P313,540,388,450.96						
STOCKHOLDER'S INFORMATION (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*		
8. SYSMART CORP. Filipino	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00	
	TOTAL	4,000,000	4,000,000.00			
9. MARGARET S. CHUACHIACO Filipino	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00	
	TOTAL	3,900,000	3,900,000.00			
10. RAUL TOMAS CONCEPCION Filipino	Common	3,504,000	3,504,000.00	0.04%	3,504,000.00	
	TOTAL	3,504,000	3,504,000.00			
11. MARY FELICCI B. ONGCHUAN Filipino	Common	2,950,100	2,950,100.00	0.03%	2,950,100.00	
	TOTAL	2,950,100	2,950,100.00			
12. GENEVIEVE S. CHUACHIACO Filipino	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00	
	TOTAL	2,735,000	2,735,000.00			
13. ERNESSON S. CHUACHIACO Filipino	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00	
	TOTAL	2,732,000	2,732,000.00			
14. Q-TECH ALLIANCE HOLDINGS, INC. Filipino	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00	
	TOTAL	2,648,500	2,648,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			22,469,600.00	0.24%	22,469,600.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					8,985,632,165.00	
* Computed based on outstanding common shares						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PETRON CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: Common: 144,909, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 24 2021 Annual Stockholders' Meeting Record Date of March 23, 2021)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 142,295, Preferred: 50 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P313,540,388,450.96				
STOCKHOLDER'S INFORMATION (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
15. GENEVIEVE S. CHUA CHIACO Filipino		2,490,000	2,490,000.00	0.03%	2,490,000.00	
	TOTAL	2,490,000	2,490,000.00			
16. BENEDICT CHUA CHIACO Filipino		2,365,000	2,365,000.00	0.03%	2,365,000.00	
	TOTAL	2,365,000	2,365,000.00			
17. ANTHONY CHUA CHIACO Filipino		2,008,000	2,008,000.00	0.02%	2,008,000.00	
	TOTAL	2,008,000	2,008,000.00			
18. MANUEL AWITEN DY Filipino	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	
	TOTAL	2,000,000	2,000,000.00			
18. SHAHRAD RAHMANIFARD Iranian	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	
	TOTAL	2,000,000	2,000,000.00			
20. KRISTINE CHUA CHIACO Filipino		1,956,000	1,956,000.00	0.02%	1,956,000.00	
	TOTAL	1,956,000	1,956,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) Common - 144,889 Preferred 2B - 28 Preferred 3A - 6 Preferred 3B - 22	Common	399,003,237	399,003,237.00	4.26%	399,003,237.00	
	Preferred Series 2B	495,125	495,125.00			
	Preferred Series 3A	5,350	5,350.00			
	Preferred Series 3B	27,300	27,300.00			
	TOTAL		399,531,012.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			412,350,012.00	4.39%	412,350,012.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					9,397,982,177.00	
* Computed based on outstanding common shares (plus additional paid in capital of P37,500,313,900.19)						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: PETRON CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to the 2020 Audited F/S	Pursuant to existing General Resolutions approved by the Board of Directors	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		87,122,320 Preferred Shares	0.92%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P19,420,427,524.22			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	Please see Annex "C"		
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Please see Annex "D"	N/A	N/A
DATE ISSUED:		N/A	N/A
DATE STARTED OPERATIONS:		N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT (excluding directors, officers and rank-and-file employees)
P15,714,863.18	31	596	1,389

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOEL ANGELO C. CRUZ**, Corporate Secretary of **PETRON CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this MAR 15 2022 in MANDALUYONG CITY.


JOEL ANGELO C. CRUZ
(Signature over printed name)

MAR 15 2022 in MANDALUYONG CITY
SUBSCRIBED AND SWORN TO before me on _____ in _____ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport with No. _____ issued on _____ at _____.

NOTARY PUBLIC

Doc. No. 278
Page No. 57
Book No. II
Series of 2022.


MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong Cit
Appointment No. 0540-21
Until December 31, 2022
Attorney's Roll No. 65589
PTR No. 4896452/01-28-22/Mandaluyong
IBP No. 184246/02-03-22/RSM
MCLE Compliance No. VI-0002198/4-24-201

ANNEX "A"

PARENT	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW0000027	SMC-HOC, 40 San Miguel Avenue Mandaluyong City

DIRECT SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1 Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
2 Petron Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
3 New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
4 Overseas Ventures Insurance Corporation Ltd.	<i>foreign-registered</i>	AON House, 4/F, 30 Woodbourne Avenue, Pembroke HM 08
5 Petron Singapore Trading Pte.Ltd.	<i>foreign-registered</i>	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
6 Petron Global Limited	<i>foreign-registered</i>	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
7 Petron Oil & Gas Mauritius Ltd.	<i>foreign-registered</i>	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port- Louis, Mauritius
8 Petron Finance (Labuan) Limited	<i>foreign-registered</i>	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
9 Petrochemical Asia (HK) Limited	<i>foreign-registered</i>	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
10 Pandacan Depot Services Inc.	CS200415407	Jesus Street, Pandacan, Manila

ANNEX "B"

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Petron Corporation
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Mar 23, 2021

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Armenian	1	1,876	0.000000 %
Austrian	1	1	0.000000 %
Australian	17	67,162	0.000716 %
Canadian	72	328,640	0.003505 %
Swiss	3	68,240	0.000728 %
Chinese	29	1,636,565	0.017456 %
Spanish	3	17,250	0.000184 %
Chinese/Hong Kong	2	8,880	0.000000 %
Indonesian	1	144,000	0.001536 %
Indian	2	7,900	0.000000 %
Iranian	1	2,000,000	0.021333 %
Japanese	4	43,900	0.000468 %
Korean	1	1,200	0.000000 %
Luxembourg	1	21,000	0.000224 %
Mexican	1	2,813	0.000000 %
Malaysian	3	7,750	0.000000 %
Dutch	3	6,248	0.000000 %
Norwegian	1	939	0.000000 %
New Zealand	6	11,068	0.000118 %
Others	10	294,235,008	3.138472 %
Filipino	144,582	9,075,432,237	96.803532 %
Saudi or Saudi Arabian	2	143,176	0.001527 %
Swedish	2	4,876	0.000000 %
Singaporean	2	113,563	0.001211 %
Taiwanese	1	814	0.000000 %
British	15	123,870	0.001321 %
American	143	675,521	0.007205 %
TOTALS :	144,909	9,375,104,497	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Mar 23, 2021

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	19,730	0.685622 %
Filipino	29	2,857,950	99.314378 %
TOTALS :	30	2,877,680	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Mar 23, 2021

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	65,805	0.490972 %
Filipino	7	13,337,195	99.509028 %
TOTALS :	8	13,403,000	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Mar 23, 2021

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	49,840	0.755495 %
Filipino	23	6,547,160	99.244505 %
TOTALS :	24	6,597,000	100.000000 %

*** END OF REPORT ***

ANNEX "C"**CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR**

Classification	Date Declared	Period Intended (Payment Date)	Amount
<u>2020</u>			
Common	March 10, 2020	April 8, 2020	PHP 937.5 M
Series 2B Preferred	March 10, 2020	2nd Quarter 2020 (May 4, 2020)	PHP 49.34 M
Series 3A Preferred	March 10, 2020	2nd Quarter 2020 (June 25, 2020)	PHP 230.24 M
Series 3B Preferred	March 10, 2020	2nd Quarter 2020 (June 25, 2020)	PHP 117.73 M
Series 2B Preferred	May 26, 2020	3rd Quarter 2020 (August 3, 2020)	PHP 49.34 M
Series 3A Preferred	May 26, 2020	3rd Quarter 2020 (September 25, 2020)	PHP 230.24 M
Series 3B Preferred	May 26, 2020	3rd Quarter 2020 (September 25, 2020)	PHP 117.73 M
Series 2B Preferred	August 4, 2020	4th Quarter 2020 (November 3, 2020)	PHP 49.34 M
Series 3A Preferred	August 4, 2020	4th Quarter 2020 (December 28, 2020)	PHP 230.24 M
Series 3B Preferred	August 4, 2020	4th Quarter 2020 (December 28, 2020)	PHP 117.73 M
Series 2B Preferred	November 3, 2020	1st Quarter 2021 (February 3, 2021)	PHP 49.34 M
Series 3A Preferred	November 3, 2020	1st Quarter 2021 (March 25, 2021)	PHP 230.24 M
Series 3B Preferred	November 3, 2020	1st Quarter 2021 (March 25, 2021)	PHP 117.73 M

ANNEX "D"

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY

	NAME OF AGENCY	SEC
1	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	June 28, 1994
2	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	May 30, 1995
3	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (1,562,553,023 Common Shares)
	Date Issued	June 6, 1996
4	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares with an Over-Subscription Option of up to 50,000,000 Preferred Shares)
	Date Issued	February 12, 2010
5	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (7,000,000 Preferred Shares with an Over-Subscription Option of up to 3,000,000 Perpetual Preferred Shares Series 2)
	Date Issued	October 17, 2014
6	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P15,000,000,000.00 with an Over-Subscription Option of up to P5,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	October 12, 2016
7	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P20,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	October 4, 2018
8	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (15,000,000 with an Over-Subscription Option of up to 5,000,000 Perpetual Preferred Shares Series 3)
	Date Issued	May 31, 2019

Started operations in 1966



Securities and Exchange Commission
Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

CERTIFICATION

I, **JOEL ANGELO C. CRUZ**, Vice President – General Counsel & Corporate Secretary of **PETRON CORPORATION** (the “Corporation”) with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the attached Amended General Information Sheet 2021 of the Corporation reflects the amendment on pages 4(2) and 4(3) reporting the following appointments approved by the Board of Directors at its meeting held on March 8, 2022: (i) Mr. Mark Tristan D. Caparas as VP - Petron Malaysia CFO effective March 8, 2021; and (ii) Atty. Jhoanna Jasmine M. Javier-Elacio as OIC General Counsel, Corporate Secretary and Compliance Officer, and Atty. Marian Wilma H. Bautista as Assistant Corporate Secretary effective April 1, 2022, respectively.

Executed this 15th day of March 2022 at Mandaluyong City.


JOEL ANGELO C. CRUZ
VP – General Counsel &
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAR 15 2022 at Mandaluyong City, by JOEL ANGELO C. CRUZ in his capacity as the Vice President – General Counsel & Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me his Passport with No. _____ issued on _____ at _____ and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 277 ;
Page No. 57 ;
Book No. II ;
Series of 2022.


MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0540-21
Until December 31, 2022
Attorney's Roll No. 65589
PTR No. 4896452/01-26-22/Mandaluyong
IBP No. 184246/02-03-22/RSM
MCLE Compliance No. VI-0002198/4-24-2017